



**Commonwealth of Massachusetts
Health Care Quality and Cost Council
Two Boylston Street, 5th floor
Boston, MA 02116**

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JUDYANN BIGBY, M.D.
Chair

KATHARINE LONDON
Executive Director

Health Care Quality and Cost Council

Agenda

Date: Wednesday, November 19, 2008

Time: 1:00 – 4:00 p.m.

Place: One Ashburton Place, 21st floor
Boston, MA 02108

- I. Approval of Minutes of Council Meetings October 22, 2008 and November 14, 2008
- II. Executive Director's Report
- III. Committee Reports
 - A. End of Life Care
 - B. Chronic Care
 - C. Patient Safety
 - D. Communications & Transparency
- IV. Items for Discussion
 - A. Approval of the Council's Reporting Plan specifying the quality and cost measures to be included on the consumer health information website and the security measures used to maintain confidentiality and preserve the integrity of the data.
 - B. Review of Data to be Displayed on the Council's Website
 - C. Approval to launch the Council's Health Care Quality and Cost Information Website
www.mass.gov/myhealthcareoptions
 - D. Communications Plan for Website Launch
 - E. Budget: Revised FY2009 Spending Plan and Plan for Staff Support
 - F. Approval to contract with Roadmap Director vendor
 - G. Establishment of Council Cost Containment Committee

The next Council meeting is scheduled for Wednesday, December 17, 2008, 1:00 – 4:00 p.m., at One Ashburton Place, 21st floor, Boston, MA.